SPECIAL MEETING OF THE STATE PROPERTIES COMMITTEE WILL BE HELD ON FRIDAY, JUNE 23, 2006, AT 1:00 P.M. OFFICE OF THE DIRECTOR FOURTH FLOOR – ONE CAPITOL HILL PROVIDENCE, RHODE ISLAND

ITEM A – DEPARTMENT OF ADMINISTRATION – A request by the City of Providence and TG Productions for use of Station Park for a live concert on July 2, 2006. (Marlene McCarthy Tuohy and Lynne McCormack to attend)

ITEM B – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for permission to use Fort Wetherill Marina for purposes of filming scenes of *The Education of Charlie Banks* by Charlie Banks, LP/Iridium Entertainment. (Steven Feinberg and Brian Wagner to attend)